

## **Board Meeting Agenda**

**March 12 and 13, 2008**



**March 12, 2008**  
**Field Trip**

**12:00 - 4:30 PM**

Members of the Board and staff will participate in a field trip focusing on issues and activities relevant to the Conservancy's mission in the South Subregion. The field trip will begin at The Pines Resort, 5449 Road 432, Bass Lake, California at 12:00 p.m. Members of the public are invited to participate in the field trip but are responsible for their own lunch and transportation. Limited space on the bus may be available, please call (530) 823-4672 to determine availability. The public is welcome to attend a reception following the field trip at the Mariposa County Fairgrounds, Red Bud Room, beginning at 4:30 p.m.

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**March 13, 2008**

**9:00AM**

**Board Meeting**  
**The Pines Resort, [Lakeview Room A](#)**  
**5449 Road 432**  
**[Bass Lake](#), CA 93604**

- I. Call to Order**
- II. Oath of Office for New Board Members**
- III. Roll Call**
- IV. [Approval of December 6, 2007 Meeting Minutes](#)**
- V. Public Comments**  
Provide an opportunity for the public to comment on non-agenda items.
- VI. Chairman's Report (INFORMATIONAL)**
  - a. State Budget Update
- VII. Election of Vice Chair**  
The Board will elect a Vice Chair for 2008.
- VIII. Executive Officer's Report (INFORMATIONAL)**
  - a. [Budget/Staffing Update](#)
  - b. [Climate Change Update](#)
  - c. [Sierra Nevada Strategic Investment Team](#)
  - d. [Permanent Headquarters Location Process](#)
  - e. [October Sierra Event](#)

**IX. Deputy Attorney General's Report (INFORMATIONAL)**

**X. Sierra Nevada Conservancy License Plate (ACTION)**

The Board will review and may take action on modifications to the license plate design and may provide direction to the Executive Officer on next steps.

**XI. Strategic Opportunity Grants (ACTION)**

The Board will review and may approve Strategic Opportunity Grants listed in Attachment A of this agenda.

**XII. Competitive Grants (ACTION)**

The Board will review and may approve Competitive Grants listed in Attachment B of this agenda.

**XIII. Grant Guideline Revisions (INFORMATIONAL)**

The Board will review and may provide direction to staff on potential modifications to the Proposition 84 Grants Guidelines for 2008-09.

**XIV. Indicators and Performance Measures Project Update (INFORMATIONAL)**

The Board will review and may provide direction to staff on a preliminary list of potential performance measures and indicators and the process proposed for finalizing them.

**XV. Board Members' Comments**

**XVI. Public Comments**

**XVII. Adjournment**

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Meeting Materials are available on the SNC website at [www.sierranevada.ca.gov](http://www.sierranevada.ca.gov). For additional information or to submit written comment on any agenda item, please contact Mrs. Burgess at (530) 823-4672 or [tburgess@sierranevada.ca.gov](mailto:tburgess@sierranevada.ca.gov). or 11521 Blocker Drive, Suite 205, Auburn CA 95603. If you need reasonable accommodations please contact Mrs. Burgess at least *five* working days in advance, including documents in alternative formats.

**Closed Session:** Following, or at any time during the meeting, the Conservancy may recess or adjourn to closed session to consider pending or potential litigation; property negotiations; or personnel-related matters. Authority: Government Code Section 11126(a), (c) (7), or (e).